

Public Health and Health Services Block Grant Meeting
Yoho Board Room
Thursday, March 22, 2012
2:00 – 3:00

Present:

Dr. Kristin Adams (Dr. Greg Larkin's designee)	Ellen Whitt
Dr. James Howell	Erin Kellem
Dr. James Miller	Art Logsdon
Luke Britt	Stacey Fitzsimmons
Helen Schwartzel	Jessica Trimble

Absent:

Dr. Meena Garg

Kristin Adams thanked everyone for attending the meeting.

General Information:

Original the Public Health and Health Services Block Grant was going to be zeroed out on September 30, 2012; however, an emergency order was signed that extended funding until September 30, 2013. A FY'12 Work Plan was sent to each person attending this meeting for review. The FY'12 Work Plan follows the work plan for FY'11.

New projects/programs can start spending funding as soon as funding is received.

This grant requires two (2) committee meetings and one (1) public hearing. One committee meetings is required before posting the grant and the notice of public hearing.

Review of FY'12 Grant Proposal:

Page five (5) of the grant application is the written break down of funding (funding was cut by 20%). Total amount awarded \$1,199,440 minus \$144,972 for Sex Offense set aside equals a total budget for ISDH related work of \$1,154,468.

Page six (6) is a break down per category of funding. Kristin did note to the committee that the category of Public Health Performance Management covered multiple areas within the agency including workforce development and accreditation readiness. Kristin also explained that the block grant cannot pay for travel unless the traveler is paid by the block grant.

Dr. Howell asked where the 20% cuts were made. Kristin informed the group that cuts were made in Public Health Performance Management, Chronic Disease, Environmental Management Database, Vital Records Database, IU Library, and Sex Offense funding

Suggested Changes, Edits, Review of Appropriated Dollar Amounts:

Kristin asked if everyone had review the FY'12 Work Plan. Kristin will follow-up with Dr. Meena Garg.

Dr. Miller asked for clarification on page 15 with regard to FTE's. Kristin will change this as positions that will be contracted. Dr. Miller asked about page 16 specifically Data Source being Medicaid data.

Jessica Trimble reviewed the Public Health Performance Management and is fine with what is written.

Luke Britt and Kristin had spoken about the \$10,000 for the Labs for workforce development to local health departments and medical providers around food borne illness sample collection education.

Quality Improvement to help Health Departments get accreditation is in the block grant

Art Logsdon will double check the Trauma part of the grant application and give changes to Kristin by Friday, March 23, 2012.

Please get any changes to Kristin as soon as possible.

At this time the Public Hearing is planned for March 30, 2012 in the Yoho Board Room.

Public Hearing Notice:

Before the Public Hearing can happen the grant application needs to be posted and a notice of public hearing needs to be posted.

External Committee Members and Next Meeting Date:

Another committee meeting next to take place with external partners, please give Kristin a list of two people (1st choice and 2nd choice clearly marked) who you think would server on this committee. They will not necessarily have to come to the Indiana State Department of Health they can participate by phone. The meeting will take about one (1) to two (2) hours. Please submit names by close of business Tuesday, March 27, 2012.

Meeting Adjourned.